

DELAWARE PROFESSIONAL STANDARDS BOARD

THE TOWNSEND BUILDING
DOVER, DELAWARE 19901

LICENSURE AND CERTIFICATION CRITERIA COMMITTEE

Meeting Minutes

The Townsend Building
401 Federal Street, Suite 2
Dover, DE 19901
The Cabinet Room

September 19, 2016
2:30 pm

Members Present: Jennifer Baur, Janelle Boyer, Jason Cameron, Cecil Clark, Maria Degnats, Betsy Fleetwood, Christine Gorowara, Steven Groccia, Shannon Holston, Karen Kleinschmidt, Stephanie LoBiondo, Sue Smith, Veronica Stevens and Tyler Wells

Members Absent: Byron Murphy, Frank Livoy, Kate Scantlebury, and Cora Scott

Others Present: Chris Kenton, PSB Executive Director; Rick Lane, PSB Administrative Assistant; Laura Makransky, Deputy Attorney General; Tammy Croce, DASA; Robert Grey, University of Delaware; Alyssa Truszkowski, University of Delaware; Donna Mitchell, Wilmington University

I. Call to Order

Co-Chair Shannon Holston called the meeting to order at 2:37 p.m.

- a. Approval of the Agenda
A motion was made by Ms. Gorowara and seconded by Ms. Kleinschmidt to approve the September 19, 2016 agenda as amended, removing Regulation 1597 – Delaware Professional Teaching Standards from the agenda. The motion carried unanimously (Baur, Boyer, Cameron, Clark, Degnats, Fleetwood, Gorowara, Groccia, Holston, Kleinschmidt, LoBiondo, Stevens, and Wells).
- b. Approval of the Minutes, August 1, 2016
A motion was made by Mr. Cameron and seconded by Ms. Gorowara to approve the minutes from May 4, 2016. The motion carried unanimously (Boyer, Cameron, Clark, Fleetwood, Gorowara, Holston, Kleinschmidt, and Wells).

II. Professional Standards Board Updates

Mr. Chris Kenton updated the LCCC on recent PSB activity.

III. Presentations

None

IV. Certification/Licensure Regulation Proposes Amendments

- a. Issuance of an Initial License – 1510
Ms. Holston discussed the changes being made to Regulation 1510 due to changes in code providing for Provisional License. Due to the similarities in language, Provisional License will be added to 1510 Initial License. The LCCC discussed the proposed changes.

A motion was made by Ms. Smith and seconded by Dr. LoBiondo to form a workgroup to meet and finish reviewing and revising Regulation 1510 to move forward to the Professional Standards Board at their meeting on October 6, 2016. The motion carried unanimously (Baur, Boyer, Cameron, Clark, Degnats, Fleetwood, Gorowara, Groccia, Holston, Kleinschmidt, LoBiondo, Smith, Stevens, and Wells).

- b. Issuance and Renewal of Continuing License – 1511

A motion was made by Ms. Fleetwood and seconded by Mr. Wells to table Regulation 1511 until the October meeting of the LCCC. The motion carried unanimously (Baur, Boyer, Cameron, Clark, Degnats, Fleetwood, Gorowara, Groccia, Holston, Kleinschmidt, LoBiondo, Smith, Stevens, and Wells).

V. Content Readiness Exams

None

VI. Other

None

VII. Adjournment

A motion to adjourn was made by Ms. Smith and seconded by Ms. Stevens. The motion carried unanimously (Baur, Boyer, Cameron, Clark, Degnats, Fleetwood, Gorowara, Groccia, Holston, Kleinschmidt, LoBiondo, Smith, Stevens, and Wells). The meeting was adjourned at 4:25p.m.